

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. VIRGINIA D. THOMAS	<i>For U. S.:</i> Hubert H. Bryant <i>For Defendant:</i> John J. Tanner, appt. Beacon Bldg, Tulsa <i>4th floor 7419</i> <i>582-4161</i>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>9-30-71</i>	Clerk	6-5-72	Virg. Thomas	10 00	
J.S. 3 mailed <i>11-30-71</i>	Marshal	10-9-74	Warehouse Mkt. #1		10 00
<i>Suppl. 12-1-74</i>		6-3-76	Virg. Thomas	10.00	
Violation Postal <i>Suppl. 2-1-77</i>	Docket fee	<i>9-24-80</i>	<i>Warehouse Mkt.</i>		<i>10 00</i>
Title 18					
Sec. 1708					
(2 counts)					

DATE	PROCEEDINGS
9-10-71	Indictment, filed in open court.
9-10-71	Record vote of the grand jury, filed in open court. m
9-10-71	Appearance bond in the amt. of \$1,000.00, filed. m
9-10-71	Order specifying methods and conditions of release, filed. m
9-22-71	Deft. present and represented. Reading of indictment waived; deft. arraigned & enters pleas of NOT GUILTY as to Cts. 1&2. Deft. given 10 days to file motions & case to be set for jury trial. Deft. allowed to remain on present bond. (LB-J)m
9-29-71	Case set for jury trial on Tues. Oct. 19, 1971 at 10:00am(AEB-J)h
10-1-71	Case set for change of plea on Tuesday, Oct. 12, 1971 at 10:00am(AEB-J)h
10-12-71	Defendant present in person and represented. Defendant withdraws her pleas of Not Guilty as to Cts. 1&2 and enters pleas of GUILTY as to Cts. 1&2, and is adjudged GUILTY as charged, and sentence passed to Tues. Nov. 2, 1971 at 10:00 am.(AEB-J)h

over

DATE	PROCEEDINGS
11-2-71	Defendant Virginia D. Thomas present in person and represented by John J. Tanner, the govt. rep. by Hubert H. Bryant.
	J&C- Virginia D. Thomas (21)
	It is adjudged that the def. is hereby committed to the custody of the Atty. Gen or his authorized representative for a period of
	Et. 1- Five (5) years,
	and on the condition that the defendant be confined in a jail type or treatment institution for a period of Six (6) months, the execution of the remainder of sentence of imprisonment is hereby suspended and the defendant placed on probation for a period of Fifty-Four(54) months, pursuant to The Youth Correction Act. IT IS ADJUDGED that the imposition of sentence as to Count Two is hereby suspended and the defendant is placed on probation for a period of 54 months, to run concurrently with the period of probation in Count One, Pursuant to Youth Correction Act, (and one of the conditions of probation is that the defendant make restitution in the amount of \$426.00 at the rate of \$10.00 per month, commencing the second month of probation.(AEB-J)h
11-2-71	Order of J&C filed and entered.(AEB-J)h
11-2-71	Two c.c. delivered to USM.h
11-2-71	Two c.c. delivered to Prob. Office.h
12-22-71	Return on Judgment and Commitment, filed. Executed by delivering the Deft. on Nov. 2, 1971 to Tulsa Co. Jail and further executed by delivering the Deft. to Fed. Reformatory for Women at Alderson, W. Va., on Dec. 6, 1971, filed. v
3-4-74	Appl. & Order for the issuance of a Bench Warrant for the return of Deft. to this Court for a Hearing to Show Cause as to why Court should not revoke her probation, filed. (AEB-J)v -copies to USM.
11-5-74	Return on Warrant of Arrest of Probationer as to Deft. Virginia D. Thomas, filed. Executed by delivering deft. to USM, Tulsa, OK, from McAlester, OK, on 11-1-74. v
11-19-74	Waiver of preliminary hearing before U.S. Magistrate, filed. v
11-20-74	MO: Ordered by the Court that this case is set for Probation Revocation Hearing on 11-26-74 at 10:00 A.M. (AEB-J)v -notices mld.
11-26-74	Case called for hearing on revocation of parole. Deft. present & rep. Gov't. rep. Parole revoked & deft. remanded to custody of Atty. Gen. for 18 months as to Count 1. Court requests a 90 day report. Imposition of sentence is suspended as to Count 2 and deft. is placed on probation for a period of 2 years to commence at expiration of sentence in Count 1, the condition of probation being that deft. make restitution in the amount of \$416.00 w/in 18 months after the commencement of probation. (AEB-J)k
11-26-74	Order of Revocation of Probation, filed & entered. (AEB-J)k
11-26-74	Two c/c of Order to USM. k
12-5-74	Report & recommendations of Magistrate, filed. g
12-13-74	Return on revocation of probation, filed. Deft. delivered on 12-11-74 to F.C.I. at Ft. Worth, Texas. hm
1-12-77	Order of revocation of probation, filed.s Warrant issued. 2 Cy of Warrant and 1 cy of order to USM.s

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
1-12-77	Deft's wailver of preliminary hearing before U.S. Magistrate, filed.s				
1-17-77	MO: Case set for hrg. on revocation of probation on 1-25-77 at 10:00 a.m. (AEB-J)k ntc by cert ml				
1-17	Petition for WHCAP in re 1-25-77 revocation of prob. hrg., fld.	v	(o)	w/i	
1-17	Order granting WHCAP, filed. (AEB-J)g on Ct. 2.				
1-25	Case called for hearing on revocation of probation, Cdeft. present & rep. Govt. rep. Prob. officer, J. Keeter makes report to Ct. Ct. revokes probation. Deft & co. asked if they have anything to say before sentence is pronounced: Revocation of Probation - Virginia D. Thomas Ct. 2 - Atty. Gen. - Four (4) years, to commence at expiration of state sentence deft. is now serving. Deft. remanded to USM. (AEB-J)b				
1-25	Revocation of Probation, filed & entered. (AEB-J)b				
1-25	Two c/c of Rev. of Prob. to USM. b				
1-25	Two c/c of Rev. of Prob. to probation office. b				
1-28	W/Arrest, ret. & filed: deft. arrested 1-25-77. g				
1-28	WHCAP, ret. & filed: deft. transported from Tulsa County Jail to USDC, NDO, Tulsa, and returned to Tulsa County Jail, all on 1-25-77. g				

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